

**RESOLUTION 16-28**

**A RESOLUTION OF THE CITY OF MARCO ISLAND, FLORIDA, ACCEPTING THE LOWEST RESPONSIVE AND RESPONSIBLE BID AND APPROVING A CONTRACT WITH ZENON ENVIRONMENTAL CORPORATION IN AN AMOUNT NOT TO EXCEED \$318,400; TO REPLACE THE HOLLOW FIBER MEMBRANES THAT ARE PART OF THE RWPF TREATMENT PROCESS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on February 2, 2016, the City of Marco Island (City) published a public Invitation to Bid for RWPF (Reclaimed Water Production Facility) Membrane Replacement (ITB No. 16-009); and

**WHEREAS**, on March 10, 2016, the City received and opened two bids for the membrane replacement and determined that Zenon Environmental Corporation is the lowest responsive and responsible bidder; and

**WHEREAS**, available funding has been allocated from the FY16 Water and Sewer CIP previously approved by City Council totaling \$400,000; and

**WHEREAS**, the City reviewed the submittals and selected Zenon Environmental Corporation (the "Contractor") to provide the aforementioned membrane replacement and services; and

**WHEREAS**, City Council finds that accepting the low bid and entering into a contract with the Contractor is in the best interest of the City.

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Marco Island, Florida that:

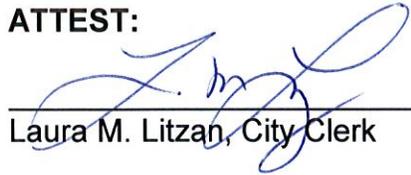
**SECTION 1.** The above recitals are true and correct and incorporated herein.

**SECTION 2.** The City Council accepts the low bid proposal from the Contractor and authorizes the City Manager to enter into a contract with Zenon Environmental Corporation for the services outlined in the bid proposal, as may be acceptable to the City Manager and approved as to form by the City Attorney, in the amount not to exceed \$318,400. The City Manager is authorized to execute the contract and expend budgeted funds on behalf of the City.

**SECTION 3.** This Resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 21<sup>st</sup> day of March 2016.

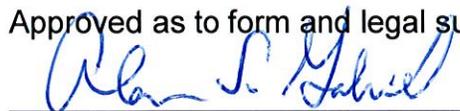
**ATTEST:**

  
\_\_\_\_\_  
Laura M. Litzan, City Clerk

**CITY OF MARCO ISLAND, FLORIDA**

By:   
\_\_\_\_\_  
Robert C. Brown, Chairman

Approved as to form and legal sufficiency:

  
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Alan L. Gabriel, City Attorney